GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Allegation of Criminal Misconduct and Criminal Conspiracy against Sri D.Venkata Ramana Raju, Assistant Prohibition & Excise Superintendent and (2) other P&E Officials for their involvement in Liquor Syndicate Case, Visakhapatnam District – Disciplinary action under rule 20 of Andhra Pradesh Civil Services (CC&A) Rules, 1991 read with rule 9 of Andhra Pradesh Revised Pension Rules, 1980 – Sri P.K.Sarangi, IFS (Now Retired), COI appointed as Inquiring Authority – Modification – Orders – Issued.

REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt No.608 **Dated:22.05.2019**

Read the following:-

1. G.O.Rt No.1017, Revenue (Vig.IV) Dept., dated 27.09.2016.
2. G.O.Rt No.188, General Administration (SC.F) Department, dated:31.01.2018.
3. G.O.Rt.No.581, Revenue (Vig.IV) Dept., dated 02.05.2018.
4. From Sri P.K.Sarangi, IFS, COI, GAD D.O.Lr.No.79/COI-PKS/2018, dated:26.02.2019 along with inquiry report.
5. From GA(COI-R) Dept., U.O.Note No.15/COI-R/2019-3, dated 27.03.2019.

*****

ORDER:

In the reference 3rd read above, Government have reassigned the case in respect of 1) Sri D.Venkata Ramana Raju, Assistant Prohibition and Excise Superintendent (Retired), 2) Sri E.Syama Sundara Kumar, Prohibition & Excise Inspector and 3) Sri K.Nagabhushana Rao, Chief Manager, IML Depot.II, Visakhapatnam from Sri Dr.Premchand, IAS (Retired) to Sri P.K.Sarangi, IFS, Commissioner of Inquiries as Inquiring Authority to enquire into the charges framed against them for their involvement in Liquor Syndicate case of Visakhapatnam district and submit the enquiry report within a period of three months.

2. In the reference 4th read above, the Inquiring Authority Sri P.K.Sarangi, IFS, Commissioner of Inquiries has submitted enquiry report and stated that the " Charged Officer.1 (Sri D.Venkata Ramana Raju) and Charged Officer.2 (Sri Shyam Sunder Kumar) did not participate in the inquiry for a long time and after Ex-parte proceedings were started against both of them, they came for plea recordings and requested that they will participate in the Inquiry in future, it is decided to continue the inquiry against both Charged Officer.1 and Charged Officer.2".

3. In the reference 5th read above, the General Administration (COI-R) Department have placed Dr.P.Lakshmi Narasimham, I.A.S., Secretary to Government (HRM&Ser.), General Administration Department, Commissioner of Inquiries in FAC of the post of Commissioner of Inquiries in place of Sri P.K.Sarangi, IFS(Retired), the then Commissioner of Inquiries, Andhra Pradesh, Velagapudi and the cases previously dealt by Sri P.K.Sarangi, IFS (Retired) are reassigned to Dr.P.Lakshmi Narasimham, IAS., Secretary to Government (HRM&Ser.), General Administration Department, Commissioner of Inquiries (FAC) for further processing of the cases and requested to issue necessary orders for taking further action in the matter.

4. Now, therefore, the disciplinary authority, in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 read with rule 9 of Andhra Pradesh Revised Pension Rules, 1980, hereby modify the orders issued vide G.O third read above on administrative grounds and reassign the case in respect of Sri D.Venkata Ramana Raju, Assistant Prohibition and Excise Superintendent (Retired) and Sri E.Syama Sundara Kumar, Prohibition & Excise Inspector to Dr.P.Lakshmi Narasimham, IAS, Secretary to Government (HRM&Ser), General Administration Department, Commissioner of Inquiries (FAC) from Sri P.K.Sarangi, IFS(Retired), the then Commissioner of Inquiries, Andhra Pradesh, Velagapudi, as Inquiry Authority to inquire into the charges framed against them for their involvement in Liquor Syndicate case of Visakhapatnam district and submit the enquiry report within a period of three months.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri Dr.P.Lakshmi Narasimham, IAS., Secretary to Government (HRM&Ser.), General Administration Department Commissioner of Inquiries (FAC)1ST Floor, Andhra Pradesh Secretariat, Velagapudi, Guntur District.

Contd.,2

Copy to:

Sri M.Varaprasada Rao, Advocate and Presenting Officer, H.No.8-2-268/13, Srinikетan Colony, Road No.3, Banjara Hills, Hyderabad.

The individuals through the Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.

The Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, AP Secretariat, Velagapudi.

The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.

The General Administration (COI.PKS) Department is requested to hand over the relevant material to General Administration (COI.Dr.PLN) Department.

Sc/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER